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FMS/CFS Owleach Group P.O. Drawer D Greensboro, FL 32330.0803

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R Change of Regis Dissolution/With Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report Fictitious Name	Foreign Limited Partners Reinstatement Trademark Other	hip
		Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 6, 2001

LAURA WILKINSON P.O. DRAWER D GREENSBORO, FL 32330-0803

SUBJECT: GREATER TALLAHASSEE FIBROMYALGIA SYNDROME & CHRONIC FATIGUE SYNDROME OUTREACH GROUP, INC.

Ref. Number: N01000004395

We have received your document for GREATER TALLAHASSEE FIBROMYALGIA SYNDROME & CHRONIC FATIGUE SYNDROME OUTREACH GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are <u>NO MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Doug Spitler Document Specialist

Letter Number: 301A00060233

OI NOV 13 AM 10: 56 DIVISION OF CORPORATIONS

ARTICLES OF AMENDEMNT TO THE ARTICLES OF INCORPORATION OF GREATER TALLAHASSEE FIBROMYALGIA SYNDROME & CHRONIC FATIGUE SYNDROME OUTREACH GROUP, INC.

The undersigned corporation adopts the following articles of amendment to Articles of Incorporation filed on June 20, 2001 and assigned document number N01000004395:

- 1. The name of the corporation is GREATER TALLAHASSEE FIBROMYALGIA SYNDROME & CHRONIC FATIGUE OUTREACH GROUP, INC.
- 2. The following amendments of the articles of incorporation were adopted by the board of directors of the corporation on October 29, 2001, since no members were entitled to vote.

ARTICLE III PURPOSES

In addition to the originally stated purpose, the following statements are adopted in order to meet the Organizational Test of 501(c)(3) of the Internal Revenue Code.

- 3. Said corporation is organized exclusively for charitable, religious, education and scientific purposes, including for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code.)
- 4. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes.
- 5. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.
- 6. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)
- 7. Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal

Revenue Code (or corresponding section of any future Federal tax code) or shall be distributed to the Federal government or to a state or local government, for a public purpose.

All of the above statements were approved unanimously by the board of directors on October 29, 2001, since no members were entitled to vote.

GREATER TALLAHASSEE FIBROMYALGIA SYNDROME & CHRONIC FATIGUE SYNDROME OUTREACH GROUP, INC.

LAURA WILKINSON

Chairman

ATTEST:

LYNNE L. POUCHER

Assistant Treasurer